

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: GOULD CABRERA GROON**
3. **THE MAYOR READS THE STATEMENT:** In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in Borough Hall, and by mailing same to the Herald of Cape May County, the Gazette-Leader, and the Press of Atlantic City on December 1, 2016.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: N/A**
6. **BUDGET RESOLUTIONS:**

→ **THE CLERK READS RESOLUTION NO. 912-17 IN FULL AUTHORIZING APPROVAL OF THE CY2017 MUNICIPAL BUDGET**

1. **Authorizing self-examination by the Borough of the 2017 MUNICIPAL BUDGET pursuant to the provisions of NJAC 5:30-7.2 through 7.5**
MOTION:___ SECOND:___ VOTE: G C GR
2. **Authorizing that the CY2017 MUNICIPAL BUDGET be read by title only and that a PUBLIC HEARING be held on the CY2017 MUNICIPAL BUDGET**
MOTION:___ SECOND:___ VOTE: G C GR

PUBLIC COMMENTS:

_____: **Motions that the public hearing on the CY2017 MUNICIPAL BUDGET now be closed**

_____: **Seconds the motion**

ROLL CALL: G C GR

3. **RESOLUTION AUTHORIZING ADOPTION OF THE CY2017 MUNICIPAL BUDGET**
_____: **Motions that the CY2017 MUNICIPAL BUDGET, inclusive of \$15,155,126.97 for municipal purposes, be adopted**
_____: **Seconds the motion**
ROLL CALL: G C GR

7. RESOLUTIONS:

1. Amending Resolution No. 893-17 Adopted on January 25, 2017, which amended Resolution No. 646-01 Adopted March 28, 2001, which adopted the Provisions of N.J.S.A. 52:14-17.38 Under which a Public Employer May Agree to Pay for the State Health Benefits Program (SHBP) Coverage of Certain Retirees
MOTION:___ SECOND:___ VOTE: G C GR
2. Certifying Recycling Tax Identification Statement for CY 2016
MOTION:___ SECOND:___ VOTE: G C GR
3. Authorizing submission of a Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designating Joseph Bond as Recycling Coordinator
MOTION:___ SECOND:___ VOTE: G C GR

4. Authorizing sale of surplus property no longer needed for public use via online auction
MOTION:___ SECOND:___ VOTE: G C GR
5. Authorizing refund of \$75.00 for a duplicate zoning use compliance certificate made payable to Jeffrey Barnes for property located at 411 E. Morning Glory Rd. unit 2003, a/k/a blk. 1.03, lot 5, C2003
MOTION:___ SECOND:___ VOTE: G C GR
6. Authorizing a Special Events Permit to Middle Township Elementary School #2 for the purpose of a STUDENT FUN DAY to be held on June 5, 2017 from 9:30 am to 2:00 pm on the Rambler Road Beach
MOTION:___ SECOND:___ VOTE: G C GR
7. Authorizing a Special Events Permit to The NATIONAL MS SOCIETY for the purpose of a BIKE RIDE to be held on May 21, 2017 from 2:00 pm to 4:00 pm on Various Streets in the Borough of Wildwood Crest
MOTION:___ SECOND:___ VOTE: G C GR
8. Authorizing a Special Events Permit to the North Wildwood United Methodist Church for the purpose of an EASTER SUNRISE SERVICE to be held on April 16, 2017 from 6:30 am to 7:30 am at Centennial Park
MOTION:___ SECOND:___ VOTE: G C GR
9. Authorizing a Special Events Permit to Colleen McDermott for the purpose of a BENCH MEMORIAL to be held on April 23, 2017 from 11:00 a.m. to 3:00 p.m. (rain date: April 30, 2017) on the Heather Road Beach Pier
MOTION:___ SECOND:___ VOTE: G C GR
10. Establishing the six month seasonal employee period
MOTION:___ SECOND:___ VOTE: G C GR
11. Supporting the Adoption of the Existing Preliminary Flood Insurance Rate Map as the Effective FIRM
MOTION:___ SECOND:___ VOTE: G C GR

8. BILLS: _____: Motion that all bills properly authorized, as submitted, be paid.
 _____: Second the Motion
 VOTE: G C GR

9. REPORTS: _____: Motions that all reports received from the Court Administrator, CFO, Tax Collector and the Chief of Police for the month ending February 28, 2017 be accepted as presented.
 _____: Second the Motion
 VOTE: G C GR

10. MINUTES: _____: Motions that all minutes from the Regularly Scheduled Meetings of February 22nd and March 8th, 2017; the Closed Session Minutes dated February 22, 2017 as well as the Special Meeting minutes of March 13, 2017 be approved as presented.
 _____: Second the Motion
 VOTE: G C GR

11. PUBLIC COMMENTS:

12. DISCUSSION:
NEW BUSINESS:

“PRESENTATION TO OLYMPIAN JOSEPH MALOY, III”

OLD BUSINESS:

1. EMERGENCY GENERATORS/ SCHOOL GENERATOR
2. ARMY CORPS BEACH PLAN (DUNES)
3. SUNSET LAKE / KAYAK LAUNCH

13. PUBLIC COMMENTS (New & Old Business ONLY)

14. ADJOURNMENT: _____Motion
_____Second

VOTE: G C GR